

State of Texas
County of Panola

DEC 10 2021

On this 23rd day of November, 2021, the Commissioners' Court of Panola County, Texas met in Regular meeting of the Court at 1:30 PM in the Commissioners' Courtroom of said County with the following members of the Court present:

David L. Anderson	County Judge
Billy Alexander	Commissioner, Precinct #1
David A. Cole	Commissioner, Precinct #2
Craig M. Lawless	Commissioner, Precinct #3
Dale LaGrone	Commissioner, Precinct #4

Also attending was Bobbie Davis, County Clerk. Attached to and made a part of these minutes is a list of other attendees and the office or organization that each represent. The following proceedings were held at this meeting:

PRAYER: Commissioner David A. Cole gave the prayer.

OPEN MEETING:

1. CITIZEN COMMENTS:

Nicole Tarpley asked the Court to consider placing a resolution regarding Covid vaccine mandates on a future agenda of Commissioners' Court.

2. COMMISSIONERS' REPORTS:

There were no Commissioners' Reports.

3. COUNTY JUDGE'S REPORT:

There was no County Judge's Report.

4. CONSENT ITEMS:

PERSONNEL

- a. To record the resignation of Kelvin Roquemore as an Operator with the Panola County Road and Bridge Department, Precinct #3 effective November 15, 2021 at 5:00 PM.

ROAD & BRIDGE

- a. To accept and record a donation of material (hot oil sand) valued at \$150,888.15 from Sabine Oil & Gas for use by the Panola County Road and Bridge Department, Precinct #3 on County Roads #321 and #322.
- b. To accept and record a donation of material (road oil/hot oil sand) valued at \$94,500.87 from Rockcliff for use by the Panola County Road and Bridge Department, Precinct #3 on County Roads #331 and #3311.
- c. To accept and record a donation of material (rock/labor and equipment) valued at \$370,265.61 from Rockcliff for use by the Panola County Road and Bridge Department, Precinct #3 on County Roads #322, #327 and #328.
- d. To approve and record a request by Gemini Carthage Pipeline, LLC to place a 10" line within the right-of-way of Panola County Road #455.
- e. To approve and record a request by Rockcliff Energy, LLC to place 10" lines within the right-of-way of Panola County Roads #322, #328, #329, #3224 and #331.

MISCELLANEOUS

- a. To approve and record 2021 Budget Amendment No. 24.
- b. To approve and record the Panola County Criminal District Attorney's Chapter 59 Asset Forfeiture Report for the period beginning September 1, 2020 and ending August 31, 2021.

REQUESTS FOR CONFERENCE ATTENDANCE

- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): Panola County Treasurer Joni W. Reed; Panola County Reserve Deputy Constable Precincts #1 and #4 Billy Alexander; Panola County Auditor Jennifer Stacy; and PCSD Detention Officer Chelsi Bullock.

Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to approve the Consent Items. The motion carried unanimously.

A COPY OF EACH LETTER, AMENDMENT, REQUEST, AND/OR BOND IS ATTACHED TO AND MADE A PART OF THE MINUTES.

5. Commissioner Dale LaGrone moved and Commissioner Billy Alexander seconded the motion to approve payment of current Panola County bills as prepared and submitted by the County Auditor. The motion carried unanimously. SEE PAYMENT REGISTER ATTACHED.
6. Commissioner David A. Cole moved and Commissioner Craig M. Lawless seconded the motion to approve payment of Panola County payroll as prepared and submitted by the County Treasurer. The motion carried unanimously. SEE PAYROLL DISTRIBUTION REGISTER ATTACHED.
7. Commissioner David A. Cole moved and Commissioner Dale LaGrone seconded the motion to approve a license agreement between Luminant Mining Company LLC and Panola County beginning January 1, 2022 and ending on December 31, 2022. The motion carried unanimously. SEE LICENSE AGREEMENT ATTACHED.
8. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to adopt Order #2021-13 adjusting the proposed election precinct reconfiguration plan due to redistricting. The motion carried unanimously. SEE ORDER ATTACHED.
9. Commissioner Dale LaGrone moved and Commissioner Billy Alexander seconded the motion to approve an interlocal participation agreement between the Texas Public Entity Group Plus and Panola County with regard to purchasing liability insurance. The motion carried unanimously. SEE AGREEMENT ATTACHED.
10. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to approve the corrected Holiday Schedules for 2022. The motion carried unanimously. SEE SCHEDULES ATTACHED.

The meeting adjourned at 1:39 PM.

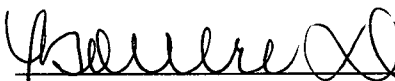
Dated this 23rd day of November, 2021.



David L. Anderson, County Judge

12-7-21
Date

State of Texas
County of Panola

I, Bobbie Davis, County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for November 23, 2021.


Bobbie Davis, County Clerk



12/9/21
Date